

The following resolution was then introduced by Trustee F. O. Hale and upon Motion regularly made, seconded, and carried, the Resolution was laid on the table for not less than five days exclusion of the day of introduction.

Resolution No. 9

Resolved: that the President of the Board of Trustees and the City Clerk of the City of Lodi are hereby authorized to execute a contract in the name of said City, with H. H. Henderson for the preparation and furnishing by him of plans, specifications, and itemized estimates of cost of a plant for supplying said City and the inhabitants thereof with water and electric light at a cost not to exceed six hundred and fifty dollars.